

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 18, 2008

6:30 PM Work Study Caucus Session Discussion

Pending agenda items, public discussion

Business Meeting

Pledge of Allegiance

Roll Call

Electronic Attendance

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.

Minutes of the Regular meeting November 4, 2008; Special meetings November 7 and November 12, 2008

Fire Department for the month of October, 2008

Payroll and Bills for the first half of November, 2008.

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Resolution 2008-2759: Accepting the termination of Animal Control Services to the City of Mattoon; accepting a new agreement with Coles County for animal control; and authorizing the Mayor to sign the new agreement. (Cline)

Motion – Adopt Special Ordinance 2008-1303: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and John R. Armstrong reimbursing up to \$14,625.00 from Mid-town TIF revenues over a three-year term for the façade restorations to the exterior masonry surfaces of the eastern wall located at 1913 Western Avenue. (Schilling)

Motion – Adopt Special Ordinance 2008-1304: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Janice Moritz reimbursing up to \$66,950.00 from Mid-town TIF revenues over a 10-year term for a new roof consisting of, but not limited to removing the existing roof, inspecting and replacing any deteriorated roof decking to the building located at 1601 Broadway Avenue. (Schilling)

Adjourn